

KENTUCKY BOARD OF SOCIAL WORK
MINUTES DRAFT
January 13, 2014

A regular meeting of the Kentucky Board of Social Work was held on Monday, January 13, 2014 at the board office located at 44 Fountain Place, Frankfort KY 40601 and began at 11:00 a.m.

MEMBERS PRESENT

Sharon Sanders, LCSW
Bill Adcock, LCSW
Anne Adcock, CSW
Hilma Prather, Citizen At Large
Janice James, LCSW
Justin Miller, Ph.D, CSW

MEMBERS ABSENT

Jay Davidson, LCSW

STAFF PRESENT

Margaret Hazlette, Executive Director
Nina Anglin, Administrative Coordinator

OTHERS PRESENT

James Grawe, Asst. Atty. Gen, Board Counsel
Diann Davis
Emily Parento, Ex. Dir. Office of Health Policy

Ms. Sanders, Board Chair, called to order the regular meeting of the board at 11:15 a.m.

The Oath of Office was administered to Dr. Justin Miller by Ms. Corinne Trimble. The board welcomed Dr. Miller as a new member to the board.

The board welcomed guests Emily Parento, Ex. Dir. Office of Health Policy, and Diann Davis, applicant for licensure.

Ms. Parento discussed the Health Care Workforce Capacity Report with the board. Discussion followed no action necessary by the board.

EXECUTIVE DIRECTOR'S REPORT

Ms. Hazlette spoke with the board regarding future licensing presentations. At present the request for presentations regarding licensure is 11.

Committee Review Report –11/15/13 through 01/06/14

Margaret Hazlette 31-LCSW

Licensing Information

Applications Renewals Processed

12-LSW 11-LSW

27-CSW 48-CSW

24-LCSW. 17 approved, 5 deferred to cmte. 37-LCSW

2-need more information

Reinstatements Processed

Terminated Licenses 1-LSW

4-LSW 2-TNC 12-CSW

12-CSW 3-TC 15-LCSW

19-LCSW

Supervision

New Licenses Issued Contract for Clinical Social Work

3-LSW 105-Reviewed

50-CSW 97-Approved

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Permission to Provide Supervision

13-reviewed, 13-Approved,

1-Deferred to cmte.

1-Need more information

Continuing Education –

Individual Application

35-Reviewed

33-Approved

Provider Applications

9-Reviewed

9-Approved

Sponsorship Applications

4-Reviewed

4-Approved

The Application Review Committee met with Ms. Davis, and Ms. Stansbury to discuss their applications for license.

The ARC recommended approval of the applications for license for Ms. Davis and Ms. Stansbury and directed staff to advise the applicants as to their next step to obtain licensure by this board. Seconded by Mr. Adcock, motion carried. An application for license was reviewed regarding educational equivalency; the committee denied the application based on a Bachelor's degree and a Master's degree in Human Services. Neither met the equivalency standard of 201 KAR 23:120 for licensure. The ARC denied the application for licensure and requested staff notifies the applicant as to the decision of the board.

A motion was made by Mr. Adcock to accept the committee review report. Seconded by Ms. Prather, motion carried.

A motion was made by Ms. Adcock to go into closed session to discuss complaint issues at 11:52 a.m. Seconded by Mr. Adcock, motion carried.

A motion was made by Mr. Adcock to return to open meeting at 12:35 p.m. Seconded by Ms. Prather, motion carried.

COMPLAINT COMMITTEE REPORT

13-29 CRC recommends dismissal as there are no requirements in the regulations to allow a licensee to obtain the original documents regarding their treatment. Seconded by Ms. Adcock, motion carried.

A complaint was brought before the committee regarding a Social Work Student providing clinical services. Discussion followed. The board asked staff to obtain additional information from ASWB regarding model law practice of students. The information will be brought to the next board meeting.

NEW BUSINESS

An application for continuing education review was reviewed by the CEU committee and approved. Board staff was directed to inform the applicant by mail of the committee's decision.

A discuss was held regarding the issuance of an additional contract for investigative services. Board requested staff to bring information regarding past investigative contracts, i.e. number of investigations, and amounts paid to each investigator.

OLD BUSINESS

No old business was brought before the board.

FINANCIAL STATEMENT

A motion was made by Ms. Adcock to approve the Financial Statement of November 15, 2013.
Seconded by Mr. Adcock, motion carried.

MINUTES

A motion was made by Mr. Adcock to approve the minutes as amended of November 15, 2013.
Seconded by Ms. Adcock, motion carried.

TRAVEL AND PER DIEM

A motion was made Ms. James to approve payment of travel and per diem expenses for today's eligible members. Seconded by Mr. Adcock, motion carried.

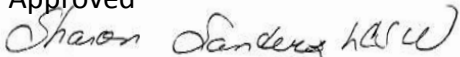
NEXT MEETING

The next Board meeting is scheduled for Monday, February 17, 2014 at 11:00 a.m. with the respective Committees to meet at 10:00 a.m. at the board office at 44 Fountain Place, Frankfort KY 40601.

ADJOURNMENT

Being no further business to come before the Board a motion was made by Dr. Miller to adjourn.
Seconded by Mr. Adcock, motion carried. The meeting adjourned at 1:08 p.m.

Approved

A handwritten signature in cursive script, appearing to read "Sharon Sanders", is written over a horizontal line.

Chair